



California Veterans Board Meeting And Department of Veterans Affairs Forum

**Charlene Taylor, Acting Chair
Hugh Crooks, Jr., Member
John Farrell, Member**

**Caroline Morales, Member
Sean Sargeant, Member
Gena Truitt, Member**

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-
(916) 653-2041.**

**Pursuant to Government Code Section 11125(b), items on this notice are considered items of
business to be transacted or discussed.**

**BOARD MEETING
Thursday, June 26, 2014, 9:00 AM**

**California Department of Veterans Affairs
1227 O Street
Sacramento, CA 95814**

PLEASE TURN OFF ALL CELL PHONES

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**

IV. APPROVAL OF MINUTES FOR MEETING OF DECEMBER 19, 2013

V.) PUBLIC COMMENTS

**(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule
issues raised by the public for consideration at future meetings.)**

VI. OLD BUSINESS

VII. DEPARTMENT FORUM

Department Update

X. NEW BUSINESS

Receive Appeal from Ron Packard

Department Presentation on proposed modifications to the Military and Veterans Code

Chair and Vice Chair Election

Committee Assignments

XI. COMMITTEE REPORTS

XII. COMMENTS BY BOARD MEMBERS

XII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

Note: Agenda order is tentative and subject to change by Board without notice.

Agenda posted on-line at www.cdva.ca.gov